

**AGENDA**  
**REGULAR BOARD MEETING**  
**MONDAY, MAY 4, 2009 6:30 P.M.**  
**CIVIC CENTER 40700 ROMEO PLANK ROAD**  
**TOWNSHIP BOARD CHAMBERS**

**NOTE:** We encourage you to voice your opinion on topic being discussed! Raise your hand – be recognized by Chairman give your name and address clearly. After Roll Call Vote, further discussion is not encouraged.

Approval of Agenda

1. Information Regarding the Recovery Act Community Resource and Constituent Service Guide  
Submitted by: Congressman Sander Levin
2. Request for Waiver of Permit Fees for Pavilion & Sign – Macomb County Public Works  
Submitted by: Budget/Ways & Means Committee
3. Revised Site Development Approval for Baker College Technology Building: 10.74 Acres Fronting the W. Line of Gratiot, S. of 15 Mile Road  
Submitted by: James Morgan
4. Proposed Conditional Rezoning Agreement and Site Plan for Clinton Forest Office Park: 4.1 Acres Fronting the E. Line of Romeo Plank, N. of 19 Mile Road  
Submitted by: Ron Jona
5. Request Outdoor Tent Sale: Kroger Store #528 – 41941 Garfield  
Submitted by: Don Canavesio
6. Request to Conduct Tent Sale: Mike Dorian Ford, Inc. - 35900 Gratiot  
Submitted by: Carolyn Dorian
7. Request Variance to Township Fence: 20550 Finley  
Submitted by: Pavel Kosarev
8. Adopt Resolution #1 – Special Assessment Project S-1069: Sanitary Sewer for Cass Avenue  
Submitted by: Township Engineer
9. Adopt Resolution #2 – Special Assessment Project S-1069: Sanitary Sewer for Cass Avenue  
Submitted by: Township Engineer
10. Recommendation from Energy Optimization Committee  
Submitted by: Administrative Aide
11. Personnel Vacancy Review Committee Report  
Submitted by: Human Resources Director
12. Identity Theft Prevention Program  
Submitted by: Superintendent, Water & Sewer Department
13. Discussion on Expanding the Scope of the Heritage Estates Sub-Committee  
Submitted by: William J. Sowerby, Treasurer

14. Adopt Resolution Supporting Baker College in Their Efforts for Directional Signs on Area Roadways by MDOT  
Submitted by: Planning Director
15. Request Closed Session to Discuss Union Negotiations  
Submitted by: Township Attorney

Approval of Minutes of April 20, 2009 Regular Township Board Meeting  
Approval of Bills  
Public Comments  
Motion to Adjourn

GEORGE FITZGERALD, Clerk, Charter Township of Clinton

**NOTE:** Agenda items must be submitted in writing to the Township Clerk prior to 4:30 p.m. on Friday, ten days preceding the Regular Meeting.